

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602*

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## Regular Riverboat Board Meeting Agenda

Wednesday, March 14, 2012 – 10:15 A.M. Closed Session

Thursday, March 15, 2012 – 10:00 A.M. Open Session

**MICHAEL A. BILANDIC BUILDING**

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

1. Call to Order
2. Closed Session
  - Approval of Closed Session Minutes
    - February 15, 2012 – Regular Meeting
  - Par-A-Dice Casino – License Renewal
  - MGM Resorts International – Subsidiary Guarantor
  - Par-A-Dice Casino – Kevin R. Kraft, Director of Operations – Level One
  - Jumers Casino & Hotel – Thomas Wiedmayer, Senior Director of Operations, Level One
  - Hollywood Casino Joliet – Carlin W. Smith, General Manager – Level One
  - Midwest Gaming & Entertainment LLC – Stephen Lovelette – Owner
  - Paltronics, Inc. – License Renewal
  - WMS Gaming, Inc. – Annual Update
  - Spielo International USA, LLC – Annual Update
  - Happ Controls, Inc. – Annual Update
  - Occupational License Approvals & Denials - Level 2s & 3s
  - Proposed Complaints and Disciplinary Actions
  - Administrative Hearings/ALJ Reports
    - Request for Hearing – Sonya M. Dedeaux
  - Other Investigations, Complaints, and Disciplinary Actions – Closed Session Only
  - Personnel

## **^OPEN SESSION**

3. Approval of Minutes
  - Open Session
    - February 16, 2012 – Regular Meeting
4. Chairman's Report/Comments
5. Board Members' Comments
6. Administrator's Report (TAB B)

7. Public Commentary
  - Tim Wilmott, President and Chief Operating Officer, Penn National
  - John Finamore, Senior Vice President of Regional Operations, Penn National
8. Owner Licensee Items
  - Items for Final Consideration
    - Par-A-Dice Casino – License Renewal
    - MGM Resorts International – Subsidiary Guarantor
    - Par-A-Dice Casino – Kevin R. Kraft, Director of Operations – Level One
    - Jumers Casino & Hotel – Thomas Wiedmayer, Senior Director of Operations - Level One
    - Hollywood Casino Joliet – Carlin W. Smith, General Manager – Level One
    - Midwest Gaming & Entertainment LLC – Stephen Lovelette – Owner
9. Supplier Licensee Items
  - Item for Final Consideration
    - Paltronics, Inc. – License Renewal
10. Occupational License Approvals & Denials – Level 2s & 3s
11. Proposed Complaints and Disciplinary Actions
12. Administrative Hearings/ALJ Reports
  - Request for Hearing – Sonya M. Dedeaux
13. Personnel
14. Adjourn

On Wednesday, March 14, 2012 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board offices on the 3<sup>rd</sup> floor and immediately retire to Closed Session. The public session will commence on Thursday, March 15, 2012 at approximately 10:00 A.M in the 5<sup>th</sup> floor Auditorium at the above referenced address.

Please note that Regular Riverboat Board meeting agendas, Video Gaming meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at the Board meeting may be denied if not received prior to the publication of the Agenda. Public commentary is limited to five minutes per speaker.